

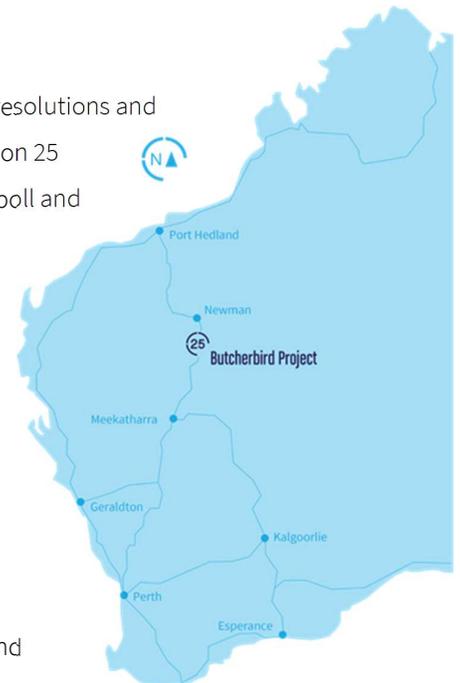
## Results of Annual General Meeting

Element 25 Limited (**E25** or **Company**) (**ASX:E25**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 1pm WST on 25 November 2022, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been authorised for release to the ASX by the Company Secretary of the Company.

Michael Jordon  
**Company Secretary**

Company information, ASX announcements, investor presentations, corporate videos and other investor material in the Company’s projects can be viewed at:  
<http://www.element25.com.au>.



### COMPANY SNAPSHOT

**Market Summary**

ASX code: E25  
 Shares on issue: 185M  
 Share price: \$1.15

**Board of Directors:**

Seamus Cornelius	Chairman
Justin Brown	MD
John Ribbons	NED

Element 25 Limited is developing the world class Butcherbird Manganese Project in Western Australia to produce high quality manganese concentrate and high purity manganese products for traditional and new energy markets.

# Disclosure of Proxy Votes

## Element 25 Limited

Annual General Meeting

Friday, 25 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Mr Seamus Cornelius as a Director	P	44,024,159	40,469,932 91.93%	3,071,306 6.98%	664,128	482,921 1.10%	41,630,549 93.13%	3,071,306 6.87%	664,128
2 Adoption of Remuneration Report	P	35,668,603	32,766,682 91.86%	2,015,681 5.65%	21,469	886,240 2.48%	34,330,618 94.45%	2,015,681 5.55%	21,469
3 Confirmation of Appointment of Auditor	P	47,062,624	46,632,891 99.09%	1,562 0.00%	8,396	428,171 0.91%	49,201,573 100.00%	1,562 0.00%	8,396
4 Approval of 10% Placement Facility	P	47,062,911	45,180,723 96.00%	1,399,267 2.97%	8,109	482,921 1.03%	47,646,155 96.84%	1,557,267 3.16%	8,109
5 Approval of Controlled Placement Share Facility	P	47,055,111	45,307,280 96.29%	1,261,910 2.68%	15,909	485,921 1.03%	47,775,712 97.11%	1,419,910 2.89%	15,909
6 Approval of Grant of Options to Mr Justin Brown	P	35,682,463	28,109,687 78.78%	7,167,633 20.09%	1,807,609	405,143 1.14%	29,034,526 79.85%	7,325,633 20.15%	1,807,609
7 Approval of Grant of Options to Mr John Ribbons	P	35,682,463	28,109,687 78.78%	7,167,633 20.09%	1,807,609	405,143 1.14%	29,028,914 79.85%	7,325,633 20.15%	1,813,221



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Grant of Options to Mr Seamus Cornelius	P	35,682,463	28,109,687 78.78%	7,167,633 20.09%	4,190,342	405,143 1.14%	29,034,526 79.85%	7,325,633 20.15%	4,190,342
9 Section 195 Approval	P	46,272,600	44,783,139 96.78%	1,058,290 2.29%	798,420	431,171 0.93%	47,196,821 97.49%	1,216,290 2.51%	798,420

